

Message Text

CONFIDENTIAL

PAGE 01 BOGOTA 00099 042229Z

64

ACTION SCS-03

INFO OCT-01 ARA-16 ISO-00 SCA-01 L-03 CIAE-00 INR-10

NSAE-00 RSC-01 SSO-00 INRE-00 SNM-02 DEAE-00 JUSE-00

TRSE-00 FBIE-00 SY-10 /047 W

----- 021453

O 042217Z JAN 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 774

C O N F I D E N T I A L BOGOTA 0099

EO 11652: GDS

TAGS: SNAR CO

SUBJ:

REF: A. BOGOTA 10263 B. STATE 001668

1. EMB EXTREMELY RELUCTANT ACT AS INTERMEDIARY FOR TRANSMISSION OF FUNDS IN CORNELIUS JEROME DENNIS CASE AND SIMILAR NARCOTICS CASES. EMB HAS EXTENSIVE PROGRAM ASSISTING, TRAINING AND ENCOURAGING IMPROVEMENT OF COLOMBIAN NARCOTICS CONTROL AND INTERDICTION EFFORT. THIS PROGRAM IS BECOMING INCREASINGLY SUCCESSFUL AND HAS RECENTLY RESULTED IN PASSAGE OF NEW AND MORE STRINGENT NARCOTIC LEGISLATION.

2. SINCE ATTORNEY FOR DENNIS WAS ADVISED BY CONSULAR OFFICER THREE WEEKS AGO TO INFORM WIFE TO SEND MONEY VIA COMMERCIAL CHANNELS EMB CONVINCED THAT ATTORNEY INTENDS TO USE EMB INVOLVEMENT AS LEVERAGE WITH COURT. EMB INVOLVEMENT WILL ALSO BE KNOWN TO HIGH COLOMBIAN OFFICIALS ENGAGED IN NARCOTICS EFFORTS AND COULD PROVE DAMAGING TO ENTIRE US PROGRAM IN THIS AREA.

3. WE REQUEST THAT IN THIS AND ANY OTHER CASES INVOLVING NARCOTICS THAT THE DEPT NOT ACCEPT SCS/TRUST FUNDS FOR TRANSMITTAL. AS A GENERAL RULE WE CAN STATE THAT THESE FUNDS ARE NOT USED HERE FOR LEGITIMATE LEGAL EXPENSES BUT TO BRIBE OFFICIALS TO RELEASE ACCUSED. THEREFORE EVEN THE INNOCENT ACT OF TRANSMITTAL INVOLVES CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BOGOTA 00099 042229Z

THE EMBASSY IN ILLEGAL PRACTICES.

4. REQ DEPT INSTRUCT INTERESTED PARTY TO TRANSMIT FUNDS VIA
COMMERCIAL CHANNELS.

WHITE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG CONTROL, DEPARTMENTAL LEGAL SERVICE, ARRESTS, FEES
Control Number: n/a
Copy: SINGLE
Draft Date: 04 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BOGOTA00099
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740163/aaaacgzt.tel
Line Count: 65
Locator: TEXT ON-LINE
Office: ACTION SCS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: A. BOGOTA 10263 B. STATE 001668
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUN 2002 by garlanwa>; APPROVED <19 DEC 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: XMB TRANSMISSION OF FUNDS IN NARCOTICS CASES
TAGS: SNAR, CO, US, XMB
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005